

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Executive Planning Committee

Thursday, March 24, 2005

Stephen P. Clark Center

111 N.W. 1st Street

10TH Floor Conference Room

11:00 a.m.

Agenda

1. **ROLL CALL**
2. **APPROVAL OF MINUTES – February 22, 2005**
3. **COMMITTEE REPORTS**
 - **Chairman**
 - **Budget and Finance**
 - **Compliance & Oversight**
 - **External Affairs**
 - **Project Review**
 - **Executive Director**
4. **OLD BUSINESS**
5. **NEW BUSINESS**
 - **RESOLUTION APPROVING AN AMENDMENT TO THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE THE USE OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR EXISTING MIAMI-DADE TRANSIT SERVICES FOR AN INTEGRATED TRANSIT SYSTEM**
6. **ANNOUNCEMENTS**
 - **Next EPC Meeting Tuesday, April 26, 2005, 11 a.m.
Stephen P. Clark Center, 111 NW 1st Street
10th Floor Conference Room**
7. **ADJOURNMENT**